

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000069362

1. Entity Name

COMMUNITY INVESTMENTS GROUP INC. OF TAMPA

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90335 033 ***150.00

Principal Place of Business

11310 GRANDVIEW DRIVE
DADE CITY FL 33525

Mailing Address

11310 GRANDVIEW DRIVE
DADE CITY FL 33525

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3524951**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KHAN, WALI U
11310 GRANDVIEW DRIVE
DADE CITY FL 33525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Wali U. Khan

4/13/01

Signature, typed or printed name of registered agent and title (if applicable).

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **KHAN, WALI U**
STREET ADDRESS **11310 GRANDVIEW DRIVE**
CITY-ST-ZIP **DADE CITY FL 33525**

TITLE **B.D.** ☐ Change ☐ Addition
NAME **DR. SHAHEEN FIDA**
STREET ADDRESS **2365 HADDON HALL PK.**
CITY-ST-ZIP **CLEARWATER FL 33764**

TITLE **VP** ☐ Delete
NAME **ALTAHUSEN BUKHARI VP**
STREET ADDRESS **2204 CLIMBING IVY DR**
CITY-ST-ZIP **TAMPA FL 33618**

TITLE **B.D.** ☐ Change ☐ Addition
NAME **DR. SHAUHAT CHAUDHARY**
STREET ADDRESS **5818 HEAL DRIVE**
CITY-ST-ZIP **TAMPA FL 33617**

TITLE **SECRETARY** ☐ Delete
NAME **DR. MALIK ARIAN**
STREET ADDRESS **4002 Plant Ave**
CITY-ST-ZIP **Plant city FL 33567**

TITLE **B.D.** ☐ Change ☒ Addition
NAME **Sr. Farazana Hakim**
STREET ADDRESS **16940 Livingston Ave**
CITY-ST-ZIP **TAMPA FL 33549**

TITLE **B.D.** ☐ Delete
NAME **DR. HUSAIN NAGAMINA**
STREET ADDRESS **94 MARTINIQUE**
CITY-ST-ZIP **TAMPA FL 33602**

TITLE **B.D.** ☐ Change ☒ Addition
NAME **DR. SHAFARAT FAROQUE**
STREET ADDRESS **18126 Longwater Run Drive**
CITY-ST-ZIP **TAMPA FL 33647**

TITLE **B.D.** ☐ Delete
NAME **DR. ZAHIR KHAN**
STREET ADDRESS **405 N. Plant Ave.**
CITY-ST-ZIP **Plant city 33567**

TITLE **B.D.** ☐ Change ☒ Addition
NAME **DR. HAIDAR KHAN**
STREET ADDRESS **5557 Bouline Bend**
CITY-ST-ZIP **NEWPORT Richey FL 34652**

TITLE **B.D.** ☐ Delete
NAME **DR JAVED HAFIZ**
STREET ADDRESS **6103 MARBELLA BVD.**
CITY-ST-ZIP **APOLLO BEACH FL 33572**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wali U. Khan

1/7/01

813-788 5575

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)